# Agenda

## Call to Order

## Public Comment

## President’s Remarks 12:00 PM

## Post Tenure Review Audit Report 12:05 PM

Julia Hann, Chief Audit Executive, will present the Post Tenure Review Internal Audit Report.  BOG Regulation 10.003, Post-Tenure Faculty Review, requests each university board of trustees to consider the audit report after the report’s publication date.

**Proposed Action:** No Action Required

## Tenure Upon Hire – Stephen W. Dittmore, Ph.D., Professor and (Incoming) Dean, College of Education and Human Services 12:15 PM

Following a national search and strong support by the College faculty, Dr. Stephen Dittmore was selected as Dean of the College of Education and Human Services, beginning July 22, 2024. Dr. Dittmore holds a Ph.D. in Educational Leadership and Organizational Development from the University of Louisville, and most recently served as Professor and Dean of the College of Education and Health Sciences at Baldwin Wallace University in Berea, Ohio.

Provost Karen Patterson will present this item.

**Proposed Action**: Approval; Motion and Second Required

## 2025-2026 Legislative Budget Request 12:20 PM

President Limayem will present UNF’s 2025-2026 Legislative Budget Requests which requires Board of Trustee approval prior to submission to the Board of Governors.

**Proposed Action:** Approval; Motion and Second Required

## Adjournment 12:40 PM